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CERTIFICATE OF ORGANIZATION FILED EFFECTIVE LIMITED LIABILITY COMPANY

(Instructions on back of application)

2015 JUL 13 PM 4:25

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Wards Wagyu Cattle, LLC

2. The complete street and mailing addresses of the initial designated/principal office:

2692 Bragg Road, American Falls, Idaho 83211

(Street Address)

(Mailing Address, if different than street address)

3. The name and complete street address of the registered agent:

United States Corporation Agents, Inc.

(Name)

950 Bannock Street, Suite 1100, Boise, ID 83702

(Street Address)

4. The name and address of at least one member or manager of the limited liability company:

NameAddressKerry J. Ward2692 Bragg Road, American Falls, Idaho 83211Joseph B. Ward2692 Bragg Road, American Falls, Idaho 83211

5. Mailing address for future correspondence (annual report notices):

2692 Bragg Road, American Falls, Idaho 83211

6. Future effective date of filing (optional): _____

Signature of a manager, member or authorized person.

Signature _____

Typed Name: Cheyenne Moseley, Assistant
Secretary, LegalZoom.com, Inc.

Signature _____

Typed Name: _____

Secretary of State use only

IDAHO SECRETARY OF STATE

07/13/2015 05:00

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